



TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT  
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## **A G E N D A**

Talbot County Economic Development Commission  
**Thursday, August 07, 2014**  
**215 Bay Street, Suite 5, Easton, MD 21601**  
8: 00 a.m.

Introduction of Tracy Ward, Director, Easton Economic Development Corporation

Meeting called to order by Chairman, Ted Bautz

Review and approval of August Meeting Agenda, and Draft June Meeting Minutes; corrections to the May Meeting Minutes

Correspondence: Notice of reappointment by the County Council of Ted Bautz; Kelley Malone; and Walter Chase to the EDC

Old Business:

- Working session regarding broadband and preparing a county-wide strategy
- Update of Real Property Tax Credit amendment, bill 737 – August 12<sup>th</sup>
- Announcement of legislation to change minimum Site Plan review – August 12<sup>th</sup>
- EDC quarterly meeting with the County Council for August 26<sup>th</sup>
- Recommendations for vacancy on the EDC

New Business:

- Maryland Smart Growth Commission / Economic Development Commission
- MEDA Conference October 27<sup>th</sup> on Manufacturing at Rocky Gap
- Innovation Week September 16<sup>th</sup> Easton Meet-Ups and HotDesks
- Brownfield programs and resources
- Gateway Marina

Committee Reports:

- Business Environment: Meeting held July 29<sup>th</sup> and report on activity
- Approval for EDC Development Forum, September 17<sup>th</sup> 7:00 a.m. to 9:00 a.m.
- Marketing Committee: visit to Washington Labs, Survey Results, Business visits

Chairman's Report:

Director's Report: Town and Members Reports:

Arrangements for EDC upcoming meetings: September 04, Trappe; October 02, Oxford; November 06, St. Michaels; December 04, Easton; January 08, Annual Meeting.

Adjourn

The June edition of the Maryland Monthly Labor Review is available for review and downloads @ <http://www.dllr.state.md.us/lmi/>; and,  
The Maryland Workforce Exchange (MWE) @ <http://mwejobs.maryland.gov>